

Commissioners' Board Meeting
Thursday, March 18, 2004

The Berks County Board of Commissioners met in regular session on Thursday, March 18, 2004 at 10:30 AM in the Board meeting room on the thirteenth floor of the Berks County Services Center, pursuant to due notice to Board members and the public. Commissioner Chair Judith L. Schwank called the meeting to order with Commissioner Tom Gajewski, Commissioner Mark Scott, and Solicitor Alan S. Miller in attendance. County Administrator and Acting Chief Clerk William E. Dennis was not present.

Commissioner Schwank followed with a moment of silence and Pledge of Allegiance to the Flag.

On motion by Commissioner Scott, seconded by Commissioner Gajewski, the minutes of the March 9, 2004 Pre-Commissioners' meeting and March 11, 2004 Commissioners' meeting were approved as presented.

On motion by Commissioner Scott, seconded by Commissioner Gajewski, with Commissioner Schwank concurring the following items listed under "Proclamations" and "Consent Agenda" were approved:

Proclamations

1. Adopt Proclamation regarding *Berks County Conservancy's 30th Anniversary*.
2. Present Certificate of Recognition for Judge Albert A. Stallone as president judge and for his work in establishing the Domestic Violence Coordinating Policy Group.

Consent Agenda Items

1. Adopt the following Resolutions:
 - 160-04 A. Authorizing execution of the Pennsylvania Emergency Management Agency Radiation Emergency Response Fund in the amount of \$20,732.00, for period July 1, 2004 to June 30, 2005.
 - 161-04 B. Authorizing the appointment of DiAnn Black, 192 Shartlesville Road, Mohrsville, Pennsylvania, 19541, to the Berks County Mental Health/Mental Retardation Advisory Board, for a three-year term to expire 12/31/06.

- 162-04 C. Authorizing the reappointment of Frank Schnee, 31 North Elm Street, Robesonia, Pennsylvania, 19551, to the Reading Public Library Board, said term to expire December 31, 2008.
- 163-04 D. Authorizing subsidized adoption of a female child born 02/02/97 c on request of BCCYS and in accordance with applicable federal regulations, at the rate of \$11.00 per day Maintenance, including physical and mental health care, and \$500.00 legal cost plus filing fees (Case Number 17187).
- 164-04 E. Authorizing Continuation of Maintenance for a female child born 04/02/86, on request of BCCYS and in accordance with applicable federal regulations, effective 04/02/04 through 06/30/05 in the form of Foster Care from Berks County Children and Youth Foster Home at the per diem rate of \$40.50 to allow for completion of high school.
- 165-04 F. Authorizing Continuation of Maintenance for a male child born 04/06/86, on request of BCCYS and in accordance with applicable federal regulations, effective 04/06/04 through 06/30/05 in the form of Purchased Care from Bethany Children's Home – Group Home at the per diem rate of \$115.00 to allow for completion of high school.
- 166-04 G. Authorizing resolution 59-04 adopted 01/29/04 be rescinded.
- 167-04 H. Authorizing subsidized adoption of a female child born 08/03/95 on request of BCCYS and in accordance with applicable federal regulations, at the rate of \$16.00 per day Maintenance, including physical and mental health care, and \$500.00 legal cost plus filing fees (Case Number 4200).
- 168-04 I. Authorizing subsidized adoption of a female child born 12/02/01 on request of BCCYS and in accordance with applicable federal regulations, at the rate of \$10.00 per day Maintenance, including physical and mental health care, and \$500.00 legal cost plus filing fees (Case Number 13143).
- 169-04 J. Authorizing subsidized adoption of a female child born 02/06/01 on request of BCCYS and in accordance with applicable federal regulations, at the rate of \$10.00 per day Maintenance, including physical and mental health care, and \$500.00 legal cost plus filing fees (Case Number 22151).

- 170-04 K. Authorizing Judith L. Schwank, as Chairman of the Board, to execute Continuation of Subgrant No. 01/02/03-IP-ST-011040 by and between the County of Berks (Adult Probation) and the Pennsylvania Commission of Crime and Delinquency, with respect to funding in the amount of \$371,920.00 for “Phase I – RIP – Level 2 & 3 Offenders,” covering the period 7/1/04 – 06/30/06.
- 171-04 L. Authorizing 2004 Budget Transfers in the total aggregate amount of \$55,200.00 per listing dated March 12, 2004.
- 172-04 M. Authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per attached listing dated 03/12/04.
2. Award of Invitation to Bid #04-02-RC, for the furnishing of asphalt paving services to EJB Paving & Materials Co. with an office at 1119 Snyder Road, West Lawn, PA 19609 at their bid price of \$182,673.65. The work includes paving the lower and upper lots of Stonecliffe Recreation Area, the driveway and parking area of Camp Joy, the parking lot of the Youth Recreation Facility, and the parking lot of Red Bridge Recreation Area.
3. Award Bid Package #1 for General Construction – Berks County Live Fire Training Prop to R.S. Mowery & Sons, Inc., 1000 Bent Creek Boulevard, Mechanicsburg, PA 17050 including base bid and alternates totaling \$3,270,313.25.
4. Award Bid Package #3 for Electrical Construction – Berks County Live Fire Training Prop to The Warko Group, 18 Morgan Drive, Sinking Spring, PA 19608 including base bid and alternates totaling \$139,035.40.

Reports

The County Treasurer and the County Controller presented their weekly reports.

Solicitor Alan Miller mentioned that at the Pre-Commissioners’ meeting on Tuesday, March 16, 2004 a motion was made and the checks were pulled for the reimbursement to New Morgan Borough. Solicitor Miller wanted the record to reflect that the checks should be released, along with all the other checks, on March 18, 2004; therefore, a motion would have to be made by the Commissioners’ overruling the motion to hold the checks made on March 16, 2004. Both the County Treasurer and Controller concurred that with releasing the checks.

Commissioner Scott amended his motion approve the entire consent agenda, as well as the release of the reimbursement checks to New Morgan Borough. Commissioner Chair Schwank seconded the motion.

Citizen Comments/Business from the Floor

No comments were received.

With no further business to come before the Board, the meeting was adjourned at 11:10 AM.

Respectfully Submitted,

Lori A. Schneider, Executive Assistant